Draft Agenda

SALTON SEA ADVISORY COMMITTEE MEETING

9:30 am - 3:30 pm
November 1, 2005

California State Association of Counties,
1020 11th Street (11ᵗʰ & K), 2nd Floor, Sacramento, CA 95814

Video Conference Location: Cabazon Band of Mission Indians, Tribal Administration
84-245 Indio Springs Parkway, Indio, CA 92203

9:30	**WELCOME AND INTRODUCTIONS**	**M. Chrisman**
9:40	**Updates from the Secretary for Resources**	**M. Chrisman**
9:55	**Opportunities for Public Comments**	**M. Chrisman**
10:10	**Overview of QSA Habitat and Air Quality Issues**	**K. Nicol**
	Imperial Irrigation District	**B. Wilcox**
	Coachella Valley Water District	**S. Robbins**
	San Diego County Water Authority	**L. Purcell**
10:30	**Update on Project Status and Work Group Updates**	
	Review Project Schedule Status	**G. Buchholz**
	Work Group Reports	
11:10	**Review of Draft Report "Recreation and Economic**	**G. Buchholz**
	Opportunities Assessment for the Salton Sea, California"	
11:25	**Status of Salton Sea Authority activities**	**R. Enzweiler**
11:45	**Lunch**	
12:45	**Continued Development of**	**G. Buchholz**
	Screening Criteria to Develop Range of Alternatives	
	Review of legal/statutory mandates	
	Review of wide-range of habitat-based configurations	
1:15	**Initial Application of Screening Criteria**	**G. Buchholz**
	Use of Screening Criteria to reduce number of configurations	
	Review of Screening Criteria previously discussed	
	Discussion of Screening Criteria discussed in October Working Group	
	Discussion to compile facilities/policies to meet criteria for each alternative	
	Habitat, water quality, and air quality criteria	
	Consider recreation and local economic opportunities	
3:00	**Development of Significance Criteria**	**G. Buchholz**
	Screening Criteria vs. Significance Criteria	
	Discussion of considerations for Significance Criteria	
3:15	**Summary and Action Items**	**M. Chrisman**
	Next Advisory Committee Meeting--December 8, Torres-Martinez Reservation	
3:30	**ADJOURN**	